APPENDIX 7 Planning Team and Advisory Committee Agendas

MEETING TOPICS

YEAR	DATE	PURPOSE OF MEETING	LOCATION
2004	April 14 May 24 Campus	Informal Kick-Off with Planning Team Planning Process/HAZUS-MH Kick-Off (Public Meeting)	MSD Board Room U of L Shelby
	June 16 September 22 December 1	Data Collection Identify Hazards, update on Risk Assessments Identify Hazards, data collection, & Risk Assessments	City Hall MSD Board Room MSD Board Room
	For GIS Staff June 9 June 10	Basic HAZUS Multi-Hazards Course, Part 1 Basic HAZUS Multi-Hazards Course, Part 2	U of L U of L
2005	January 25 Campus	Risk Assessment	U of L Shelby
	February 8 February 15 March 2 March 30 Campus April 12 May 26 Control Board	Finalize Risk Assessment/ Begin Mitigation Strategy Presentations from all hazard representatives Develop Mitigation Strategy Develop Mitigation Strategy Action Plan Finalize Mitigation Strategy/Plan Maintenance Procedures Public Meeting for final draft plan	USGS USGS USGS U of L Shelby MSD Board Room Air Pollution

Planning Team

Kick-Off Meeting Agenda







2:00 - 4:00 pm

Please sign-in.

Welcome Brad Learn, Committee Chair, Louisville Metro

EMA

Introduce Project Staff

Jim McKinney, Louisville Metro

EMA

> Curt Bynum, Pamela Moore, Bob Smith, & Chris Dickinson

Agency / Organization Introductions

Overview of Disaster Mitigation Act of 2000 and Local All Hazards Planning Pam

Moore

Q & A

BREAK

Local Planning Process Pam

Moore

HAZUS-Multi-Hazard (MH) Pilot Community

Jim

McKinney

HAZUS Video

LOJIC Summary Curt

Bynum

Getting Started Chris Dickinson and Bob

Smith

> Timeline

> Mission Statement

Partnering Agreement

Closing Comments Brad

Learn

HAZUS-MH Kick-Off Meeting Monday, May 24, 2004 9 am – 2:00 pm, U of L Shelby Campus

LOUISVILLE METRO ALL HAZARDS

MITIGATION

Advisory Committee



Kick-Off Meeting Agenda



Monday, May 10, 2004

2:00 - 4:00 pm

Please sign-in.

Welcome Brad Learn, Committee Chair, Louisville Metro

EMA

Introduce Project Staff

Jim McKinney, Louisville Metro

EMA

> Curt Bynum, Chris Dickinson, Pamela Moore, Bob Smith & Randy Stambaugh

Agency / Organization Introductions

Overview of Disaster Mitigation Act of 2000 and Local All Hazards Planning Pam

Moore

BREAK

Local Planning Process Pam

Moore

HAZUS-Multi-Hazard (MH) Pilot Community

Jim

McKinney

LOJIC Summary Curt

Bynum

Map Modernization Randy

Stambaugh

Getting Started Chris Dickinson and Bob

Smith

- > Timeline: Proposed days for meeting
- Mission Statement
- Partnering Agreement

HAZUS-MH Kick-Off Meeting Monday, May 24, 2004 9 am – 3:00 pm, U of L, Shelby Campus

LOUISVILLE METRO ALL HAZARDS MITIGATION PLAN

University of Louisville, Shelby Campus

May 24, 2004

AGENDA

8:30 - 9:00 AM

Registration

Photo Op/Press for Mayor, Region IV, State, and Local

staffs

9:00

Welcome

Doug Hamilton, Executive Director Louisville Metro EMA

Opening Comments

Jerry E. Abramson Louisville Metro Mayor

National and Regional Mitigation Perspective

A. Todd Davison, Director Flood Insurance and Mitigation Division FEMA Region IV

National and Regional Mitigation Planning Perspective

Sam Winningham, Pre-Disaster Mitigation Programs FEMA Region IV

State Mitigation Perspective

Mike Lynch, KY State Hazard Mitigation Officer Kentucky Disaster Emergency Management

Mitigation Programs, MSD

Derek Guthrie, Director of Engineering/Operations and Chief Engineer Louisville & Jefferson County Metropolitan Sewer District

Local Plan Process and Introductions

Jim McKinney, Mitigation/Resource Coordinator Louisville Metro EMA Partnering Agreement Signing Ceremony
Break
HAZUS-MH Pilot Project Introduction
Joe Rachel, FEMA Region IV & Carla Buriks, Tetra Tech

LOJIC – Risk Assessments Curt Bynum, GIS Coordinator, LOJIC

Next Steps & Closing Comments Jim McKinney

12:00 Meeting Adjourns

University of Louisville, Shelby Campus

May 24, 2004

12:30 - 3:00 pm

HAZUS-MH OVERVIEW

AGENDA

At 12:30, please pick up a box lunch for a working lunch.

Welcome and Opening Comments

Jim McKinney

Louisville Metro EMA

Pilot Project Purpose and Scope

Joe Rachel, FEMA

IV &

Carla Buriks, Tetra

Tech

HAZUS-MH Overview Jawhar Bouabid

PBS&J

BREAK

Louisville Metro Pilot Project Efforts Jawhar Bouabid

Next Steps - HAZUS-MH and Louisville Curt Bynum

LOJIC

Closing Comments Jim McKinney

Adjourn

For those interested, time to work HAZUS-MH Software with FEMA Contractors

Next meeting will be in early June.

BASIC HAZUS MULTI-HAZARDS COURSE AGENDA

U OF L

Wednesday, June 9, 2004

8:30 - 9:00 9:00 - 9:30 9:30 - 10:00	Welcome and Introductions/HAZUS MH Overview Create Earthquake Study Region Earthquake Model
10:00 - 10:15	Break
10:15 - 10:30 10:30 - 11:00 11:00 - 11:30	Earthquake Exercise 1 Earthquake Analysis Parameters Earthquake Exercise 2
11:30 – 12:30	Lunch
12:30 - 1:00 1:00 - 1:30	Earthquake Lesson 3 Earthquake Exercise 3
1:30 – 1:45	Break
1:45 – 2:45 2:45 – 3:45	InCAST Overview Earthquake Exam

Thursday, June 10, 2004

8:30 - 9:00 9:00 - 9:30 9:30 - 10:00	Overview of Flood Model Create Flood Study Region Flood Lesson 1
10:00 - 10:15	Break
10:15 - 10:30 10:30 - 11:00 11:00 - 11:30	Flood Exercise 1 Flood Lesson 2 Flood Exercise 2
11:30 – 12:30	Lunch
12:30 - 1:00 1:00 - 1:30	Flood Lesson 3 Flood Exercise 3
1:30 – 1:45	Break
1:45 – 2:45 2:45 – 3:45	Using the Flood Wizard and FIT Flood Exam

LOUISVILLE METRO ALL HAZARDS

MITIGATION

Planning Team

Mayor's Old Conference Room, City Hall



June 16, 2004 1:00 – 4:00 pm



AGENDA

1:00 pm Sign-In Please

Welcome and Introductions

Jim McKinney, Louisville Metro EMA

Plan Development

FEMA Video on Planning Pamela Moore, Project Staff

Collecting Data

Bob Smith, Project Staff

Collecting Inventory

Bob Smith, Project Staff

How to send data to LOJIC. Any other data needs?

Curt Bynum, LOJIC, Project Staff and

Rusti Liner, FEMA

What data do you have? Bob Smith,

Moderator

Roundtable / Brainstorming Session

BREAK

Roundtable / Brainstorming Session continuedBob Smith,

Moderator

Next Steps for Collecting Data

Bob Smith

Closing CommentsJim McKinney

Planning Team & Advisory Committee

MSD, Board Room





September 22, 2004 2:00 – 4:00 pm

AGENDA

2:00 pm

Sign-In Please

Welcome

Bob Smith, All Hazards Mitigation Co-Chair

Planning Team and Advisory Committee Introductions

Update on Kentucky's All Hazards PlanJosh Human, U of L Hazards Research Center

Plan Development Status Pamela Moore, Project Staff

Collecting Data

Jim McKinney, Louisville Metro EMA

Building Code and Development Trends for All Hazards

Bob Smith, Project Staff

Inventory for the Risk Assessment and How to Use the ftp Site

Curt Bynum Project Staff

HAZUS-MH Pilot Results for Flood and Earthquake

Bob Smith, Project Staff

Q & A

BREAK

Louisville/Jefferson County Floodplain Management Plan

Pamela Moore, Project Staff

Report on Progress for Five-Year Action Plan

Reports from various members

Closing Comments

LOUISVILLE METRO ALL HAZARDS

MITIGATION

Planning Team

MSD, Board Room

December 1, 2004 2:00 – 4:00 pm



AGENDA

2:00 pm Sign-In Please

Welcome

Bob Smith, All Hazards Mitigation Co-Chair

Planning Team Introductions

Collected Data from Partners

Jim McKinney, Louisville Metro EMA

Identified Hazards

Pamela Moore, Project Staff

Q & A

BREAK

Profiling the Hazards: Tables, Maps, and Data

Curt Bynum, LOJIC

Q & A

Using the ftp Site

Curt Bynum Project Staff

Next Steps

Pamela Moore, Project Staff

Closing Comments

Next meeting in January 2005

Go to: ftp://ftp.lojic.org/outgoing/MetroHazardsPlan/

Planning Team & Advisory Committee



Burhans Hall, Rm 207, Shelby Campus



January 25, 2005 Tuesday, 2:00 – 4:00 pm

AGENDA

2:00 pm

Sign-In Please

Welcome & Introductions

Bob Smith, All Hazards Mitigation Co-Chair

Collected Data from Partners

Jim McKinney, Louisville Metro EMA

Overview of Our Mission

Chris Dickinson, Project Staff

Profiling the Hazards

Pamela Moore, Project Staff

Hazard Risk Assessments

- Assessing Countywide Vulnerability
 - o Exposure Score
 - o Hazard Score
 - o Vulnerability Score
- Estimating Potential Losses

Curt Bynum, Project Staff w/ Josh Human and Paul Freibert

Q & A

Next Steps

Pamela Moore, Project Staff

Closing Comments

Next meetings:

February 8, 2 – 4 pm

February 15, 1-5 pm

Go to: ftp://ftp.lojic.org/outgoing/MetroHazardsPlan/

Planning Team & Advisory Committee

USGS, Kentucky District, Bluegrass Pkwy



February 8, 2005 Tuesday, 2:00 – 4:00 pm



Risk Assessments and Mitigation Strategy

AGENDA

2:00 pm Sign-In Please

Welcome & Introductions

Bob Smith, All Hazards Mitigation Co-

Chair

OVERVIEW OF RISK ASSESSMENTS:

Review 12 Hazard Profiles

Pamela Moore, Project Staff

Review Hazard Risk Assessments & Maps

Curt Bynum & Josh Human

Exposure Score x Hazard Score = Vulnerability Score

Estimating Potential Losses

Reviewing Maps To Determine Areas At-Risk

Q & A

DEVELOPING A MITIGATION STRATEGY:

Mitigation Strategy

Pamela Moore, Project Staff

Presentations from Agencies, Organizations, Community Leaders:

•	National Weather Service	John Gordon
•	Louisville Metro Health Dept.	Bill Wetter

Army Corps of Engineers Richard Pruitt & Andy

Lowe

► US Geological Survey (USGS) Mike Griffin

Jefferson County Public Schools Chuck Fleischer

Next Steps and Closing Comments

Next meeting: February 15, 1 – 5 pm @ USGS

Planning Team & Advisory Committee



USGS, Kentucky District, Bluegrass Pkwy



February 15, 2005 Tuesday, 1:00 – 5:00 pm

AGENDA

Please Sign-In

Welcome & Introductions

Bob Smith, All Hazards Mitigation Co-

Chair

The Mitigation Strategy

Pamela Moore, Project

Staff

Presentations from the Planning Team and Advisory Committee

Louisville Metro Parks Katie Moss ▶ Louisville Metro Development Authority Dennis Minks Louisville Fire & Rescue Captain Mike Willett American Red Cross George Betz Curt Bynum ▶ LOJIC ▶ Louisville Metro Public Works Rick Storm MSD Randy Stambaugh Inspections, Permit, License Robert Kirchdorfer Louisville Water Co Glen Mudd Planning Commission Mike Tully ▶ Louisville Metro EMA Doug Hamilton Louisville Metro EMA Mike Brown & Jim McKinney

Next Steps and Closing Comments

Next meeting:

Wednesday, March 2, 2005, 2 – 4 pm LOUISVILLE METRO ALL HAZARDS MITIGATION



Planning Team & Advisory Committee



USGS, Kentucky District, Bluegrass Pkwy

March 2, 2005 Wednesday, 2:00 – 4:00 pm

AGENDA

Please Sign-In

Welcome & Introductions

Bob Smith, All Hazards Mitigation Co-

Chair

Draft Louisville Capability Assessment OverviewBob Smith

Review Hazard Exposures and MapCurt Bynum

Review Risk Factors Pamela Moore

Mitigation: Developing Goals and Objectives Pamela Moore

- ▶ Ranking Hazards
- Draft Goals
- Develop Objectives
- ▶ Developing Mitigation Actions according to Categories
- ▶ Convene in Subcommittees

Next meeting:

Wednesday, March 30, 2005, 10 am – noon

Go to: ftp://ftp.lojic.org/outgoing/MetroHazardsPlan/

Planning Team & Advisory Committee



U of L, Shelby Campus, Founder's Hall



March 30, 2005 Wednesday, 10:00 am – noon

AGENDA

Please Sign-In

Welcome & Introductions

Bob Smith, All Hazards Mitigation Co-

Chair

Review Problems and Concerns from March 2 meeting

Pamela

Moore

Mitigation: Developing Objectives and Mitigation Actions

Pamela

Moore

- Review Goals
- Finalizing Objectives
- ▶ Developing Mitigation Actions according to Categories

Convene in Subcommittees to Develop Mitigation Actions

Next meeting:

Wednesday, April 12, 2005, 3 – 5 pm @ MSD

Planning Team & Advisory Committee



MSD, Board Room



April 12, 2005 Tuesday, 3:00 – 5:00 pm

AGENDA

Please Sign-In

Welcome & Introductions

Bob Smith, All Hazards Mitigation Co-

Chair

Update Jim

McKinney

- ▶ Status of Resolution and Partnering Agreement
- ▶ Status of Public Meeting, location, and potential dates
- ▶ Daylong Field Trip, tentatively set for Tuesday, June 7
- Plan Maintenance Procedures: Monitoring, Evaluating, and Updating the Plan

Finalizing Mitigation Actions

Pamela

Moore

- Review Priority Criteria
- ▶ Finalize each Mitigation Action
- Final Action Plan sent to committee for review and on ftp site by April 29.

Next Steps:

- Review and comment of entire plan by committee
- Public Meeting

- ▶ Submit to state and FEMA for approval
- ▶ Submit to Metro Council for adoption

 $Go\ to:\ \underline{ftp://ftp.lojic.org/outgoing/MetroHazardsPlan/}$



Public Meeting



Air Pollution Control Board Room

May 26, 2005 3:00 – 6:00 pm

AGENDA

Please Sign-In

Welcome & Project Staff Introductions Bob Smith, All Hazards Mitigation Co-Chair

Overview of Louisville Metro Natural Hazard Mitigation Plan Josh Human, Project

Staff

Review Mitigation Action Plan

Pamela Moore, Project

Staff

Open Discussion

Next Steps for Louisville Metro Natural Hazard Mitigation Plan

- Submit to Kentucky Emergency Management (KyEM) and Federal Emergency Management Agency (FEMA) Region IV for review and approval
- Submit to Louisville Metro Council for adoption

Please feel free to ask questions of Project Staff regarding the planning process, areas at-risk, and the maps.

Next meeting: **Public Meeting with Mayor Abramson**

June 28, 2005, 2:00 – 4:00 pm Mayor's Gallery